



**Animal Protection & Control Advisory Board
October 25, 2012**

6:30 PM - 8:00 PM
Clark County Operations Division
4700 NE 78th St
Vancouver, WA
360-397-2446 901-8478 (Paul)

Type of meeting: Public

Note taker: Adrienne Willows

----- Agenda Topics -----

Call to Order

Approval of Meeting Minutes July 2012

Public Forum

If requested by audience

Discussion Items

Cheri Cornelius resignation
Advisory Board Member Applications

Paul

Public Hearings:

December 4th for 2013/2014 Budget

- New FTE
- Shelter Contract 2013

City of Vancouver Interlocal Agreement

Humane Society for SW Washington

Staff

Statistical Reports

Animal Control

Staff

Humane Society

Lisa Feder

Roundtable

Member Discussion

General Topics

Adjournment

Hearing Sub-Committee

- 2 Scheduled Appeals

Board Volunteers (3)

Resource/Liaison:

Paul Scarpelli, Clark County Animal Protection & Control.

Lisa Feder, Humane Society for SW Washington

Animal Protection & Control Advisory Board

Meeting Date 2012	Location General Information	Discussion	
January 26	PSC-Franklin	Chair Elect	Committee
February	No meeting scheduled		
March 25	No meeting scheduled		
April 26	Humane Society for SW Washington		Decision on spay/neuter grant money distribution
May	No meeting scheduled		
June	No meeting scheduled		
July 26	Grant House		
August	No meeting scheduled		
September	No meeting scheduled		
October 25	78 th St meeting area		
November	No meeting scheduled		
December	No meeting scheduled		

Revised July 13, 2012